

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -5 PM 2:08

DOCUMENT # P09518 (2)

1. Corporation Name
TETRA TECHNOLOGIES, INC.

Principal Place of Business Mailing Address
25025 I-45 N. P.O. BOX 73097
SUITE 210X 600 HOUSTON TX 77273
THE WOODLAND TX 77380 US
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/25/1986 3a. Date of Last Report 02/28/1994

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 600 27
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

4. FEI Number 74-2148293 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	VD
NAME	WENZLER, THOMAS H
STREET ADDRESS	25025 I-45 NORTH, SUITE 210 600
CITY - ST - ZIP	THE WOODLANDS TX 77380
TITLE	V
NAME	MADPARKANE, JOHN CX
STREET ADDRESS	25025 I-45 NORTH, SUITE 210 600
CITY - ST - ZIP	THE WOODLANDS TX 77380
TITLE	TS
NAME	HALE, JAMES R
STREET ADDRESS	25025 I-45 NORTH, SUITE 210 600
CITY - ST - ZIP	THE WOODLANDS TX 77380
TITLE	V
NAME	COOMBS, PAUL D
STREET ADDRESS	25025 I-45 NORTH, SUITE 210 600
CITY - ST - ZIP	THE WOODLANDS TX 77380
TITLE	PCD
NAME	JEANE, MICHAEL L.
STREET ADDRESS	25025 I-45 NORTH, SUITE 210 600
CITY - ST - ZIP	THE WOODLANDS TX 77380
TITLE	VD
NAME	HERTEL, GEOFFREY M.
STREET ADDRESS	25025 I-45 NORTH, SUITE 210 600
CITY - ST - ZIP	THE WOODLANDS TX 77380

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	77380
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Symens, Raymond D.
2.3 STREET ADDRESS	25025 I-45 North, Suite 600
2.4 CITY - ST - ZIP	The Woodlands, Texas 77380
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	77380
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	77380
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	77380
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	77380

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or as an attachment with an address.

SIGNATURE: *Geoffrey M. Hertel* 1/23/95 (713) 364-2214
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR
Geoffrey N. Hertel - V.P. of Finance and Administration

F.E.I.N. 74-2148293

TETRA TECHNOLOGIES, INC.

1995 OFFICERS

<u>OFFICE HELD</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>SOCIAL SECURITY #</u>
President Term: 12/12/89 - 05/96	Michael L. Jeane	25025 I-45 North The Woodlands, Texas 77380	465-72-1778
Exec. V.P./Sec. Term: 12/12/89 - 05/95	Geoffrey Hertel	25025 I-45 North The Woodlands, Texas 77380	367-48-1710
Exec. V.P. Term: 12/12/89 - 05/95	Paul D. Coombs	25025 I-45 North The Woodlands, Texas 77380	461-08-3449
Exec. V.P. Term: 12/12/89 - 05/95	Thomas H. Wentzler	25025 I-45 North The Woodlands, Texas 7738	203-38-2256
Asst. Sect./Treas. Term: 12/12/89 - 05/95	James R. Hale	25025 I-45 North The Woodlands, Texas 77380	411-92-4302
Asst. Sect. Term: 03/02/94 - 03/95	Bass C. Wallace, Jr.	25025 I-45 North The Woodlands, Texas 77380	458-13-2109
Senior V.P. Term: 03/02/94 - 03/95	Casey Borowski	25025 I-45 North The Woodlands, Texas 77380	120-36-1059
Senior V.P. Term: 03/02/94 - 03/95	Raymond D. Symens	25025 I-45 North The Woodlands, Texas 77380	503-64-1168